

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MISSOURI**

STATE OF MISSOURI, EX REL.  
MISSOURI HIGHWAYS AND  
TRANSPORTATION COMMISSION

Plaintiff(s),

VS.

EAGLE POINT SOFTWARE  
CORPORATION

Defendant(s).

Case No.

## DISCLOSURE OF CORPORATION INTERESTS CERTIFICATE

Pursuant to Rule 2.09 of the Local Rules of the United States District Court for the Eastern District of Missouri and Rule 7.1 of the Federal Rules of Civil Procedure, Counsel of record for Eagle Point Software hereby gives notice the following corporate interests are disclosed:

1. The parent companies of the corporation:

NONE

2. Subsidiaries not wholly owned by the corporation:

NONE

3. Any publicly held company that owns ten percent (10%) or more of the corporation:

NONE

/s/ Russell F. Watters

Signature (Counsel for Plaintiff/Defendant)

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City/State/Zip: St. Louis, MO 63101

Phone: (314) 421-3400

I hereby certify a true copy of the foregoing Disclosure of Corporate Interest Certificate was serve (by mail, by hand delivery or by electronic notice) on all parties this 18 Day of Feb, 2009.